UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

: 09 Civ. 8811 (JSR)

-against-

ECF CASE

GALLEON MANAGEMENT, LP, et al.,

Defendants.

STIPULATION AND ORDER

On October 27, 2010, the Court entered a Consent Order and Judgment as to Defendant Roomy Khan. At that time, counsel for the Commission and counsel for Khan asked that the Court defer a determination of civil penalties so that any such determination could permit an assessment of Khan's cooperation. Counsel for the Commission and counsel for Khan have jointly requested and stipulated to an adjournment of the date set previously by the Court and have supported that request with good cause. Further, both parties recognize that no further adjournments shall be granted. Accordingly,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the date by which the Court shall determine whether it is appropriate to order a civil penalty against Khan and, if so, the amount of the penalty, is hereby adjourned to June 29, 2012.

IT IS FURTHER ORDERED that, otherwise, the Consent Order and Judgment as to Defendant Roomy Khan shall remain in full force and effect.

SO STIPULATED

By: WWY X Y VALERIE A. SZCZERA

Attorney for Plaintiff

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Tel: 212.336.0175

Dated: 12/20/2011

By: Jan Yan

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Tel: 212.243.5511

Dated: 12/20/11

SO ORDERED at New York, New York on the 31st day of December, 2011.

UNITED STATES DISTRICT JUDGE